



GOVERNMENT OF GUAM



Guam Developmental
Disabilities Council

EDDIE B. CALVO
Governor

ROSANNE S. ADA
Executive Director

RAYMOND TENORIO
Lieutenant Governor

ERLINDA TYDINGCO
Chairperson

GENERAL MEMBERSHIP MEETING

March 11, 2015 11:00am - 2:00pm.

Pacific Star Resort & Spa

The View (Lobby Level)

Tumon, Guam

Members Present:

Amistad, Pollyanna
Arcangel, Theresa, M.A. (Tess)
Ayuyu, Judith
Benavente Katherine
Bitanga, Lourdes
Cabana, Rudy
Cruz, Evelyn
Eclavea, Rebecca
Gombar, Michael
Guerrero, Josephine (Josie)
Lau, Gabriel
Lazaga, Hikie

Manglona, Thomas
Mendiola, Lourdes (Lou)
Ogo, Lisa
Okada, Zenaida
Parker, Hank
Perry, Candice
Servino, Benito (Ben)
Torres, Carla
Tydingco, Andrew
Tydingco, Erlinda (Lynn)
Tydingco, Catherine
Vega, Rey

Members Absent:

Fejeran, Maylynn
Flores, Joyce
Puas, Moses
Vega, Rey

Public:

Bondoc, Maria Teresa
Cortez, Josephine
Crisostomo, Jessica
Cruz, Julie
Lazaga, Noel
Libria, Cindy (UOG Student)
Mendiola, Clifford

Staff Present:

Ada, Rosanne S., Executive Director
Tedaotao-Lbria, Marie, PC-IV
Sayas, Ray S.N., PC-I

Meeting Chaired By:

Erlinda (Lynn) Tydingco

Call To Order:

The General Membership Meeting was called to order at 11:58pm by Lynn Tydingco, Chairperson. Sign-up sheet will be used in lieu of roll call.

I. Review Minutes of December 10, 2014 meeting

MOTION: To approve the minutes of Wednesday, December 10, 2014.

MOVED: Josie Guerrero

Seconded: Ben Servino

VOTE: Motion carried unanimously

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II. REVISION TO AGENDA:

MOTION: To approve moving Executive Directors' Evaluation after Standing Committee Reports

MOVED: Lou Mendiola

Seconded: Lisa Ogo

VOTE: Motion carried unanimously

II. REPORTS:

A. Executive Director's Report: (Detailed report inserted in the folder)

- 1) Employment
 - a. Unemployment Rate
 - December 2013: Unemployment Rate = 8.4%
 - March 2014: Unemployment Rate = 7.4%
 - Emphasized in the Governor's State Of The Island Addressed
 - b. Satellite Job Center
 - To be created by AHRD
 - Projected to be completed before Governor's term in office ends
 - c. Re-allotment: Ben Servino stated that when funds are received from the Federal Government, we are given two years to expend the funds. If we are not able to spend it within the 2nd year, we have to let them know so that the funds are re-allotted back to the RSA so that the funds may be disbursed to other states that may need the funding.
- 2) Catholic Social Services (CSS) – Announcements
 - a. Legacy Of Hope Gala Dinner scheduled on April 17, 2015, Lotte Hotel, Tumon
 - b. Frail Mass for Senior Citizens on Wednesday May 6, 2015 10:00am at the Adult Day Care Center in Inarajan
 - c. Next CSS Meeting is June 9, 2015 10:00am
 - d. Programs managed by CSS:
 - Case Management – Lisa Kenworthy
 - Adult Day Care – Doris Peters
 - Dementia Center – Julie Perez
 - Community Rehabilitation Program – Lourdes Bitanga
 - In-Home Services – Mary Camacho
 - Respite Care Service – Artim Conducto
 - Emergency Receiving Home – Mart Bernia
 - Karidat Program – Ronald Carandang
 - Adult Day Care South – Rose Perez
 - d. Mass at Basilica Church, Hagatna, 6:00pm, Saturday, February 28, 2015: Laura Taisipic was also in attendance

B. Standing Committee Report

- 1) Cross-Cutting Committee – No Report
- 2) Children & Families Committee (Josie Guerrero)
 - a. Next meeting scheduled for March 17, 2015 9:30am to 11:30am at GDDC
 - b. Obtained DVR Data on Employment
 - 2012: 15 people employed
 - 2013: 23 people employed
 - 2014: 28 people employed
 - c. New Texting 911
- 3) Adult Issues Committee
 - a. Met on March 5, 2015
 - b. Narrowed down Committee emphasis: Self-Advocacy, Employment, Transportation, and Quality Assurance
 - c. Minor changes to transit
 - d. Next meeting will scheduled for next month

III. Executive Director's Evaluation

- 1) Mrs. Ada recused herself during the evaluation process
- 2) Evaluation forms passed out to all council members

IV. Old Business

- 1) 2015 Budget - \$246,128.00 (budget breakdown in folder)
 - a. 1st award letter was \$45,000.00
 - b. Need Council Approval on Budget Breakdown
 - c. Currently using 2014 funds, breakdown is 2015 Budget
 - d. Itemization of object class distributed last General Membership Meeting
 - e. Mrs. Ada spoke with BBMR – GDDC has been allotted an additional \$25,000.00 for FY-2015, local funds. Currently a single allotment, has requested that it be continuous. Plan is to expand office space for a conference / training room.

MOTION: To approve the 2015 Budget

MOVED: Thomas Manglona

Seconded: Theresa M.A. Arcangel

VOTE: Motion carried unanimously

- 2) 2015 Transportation Forum – March 23, 2015, Hyatt Regency Hotel
 - a. UOG PIP awarded the contract
 - b. Forum geared towards those who utilize the Para-Transit System
 - c. If members would like to attend the Forum, they must complete the Registration Forum
 - d. 30 slots are available with 10 currently signed up
 - e. Target is 70 max and the remaining will be filled by Service Providers and those IWDD
 - f. 2014 PPR Submitted (copy in folder): Has already been submitted, January 1, 2015.
- 3) March 2015 DD Awareness Month (Program Flyer in Folder)
 - a. List of activities presented by Andrew Tydingco.
 - b. Carla Torres presented highlights for the Celebrity Bagging Event to be held on 03/14/2015 at the Micronesia Mall Payless Market.
 - c. Andrew Tydingco presented highlights for the Family Fun Day Picnic to be held on March 28, 2015 at the Sinajana Community Center. All Menu Items / Monetary Donations needed to be given to Andrew, must be delivered by Wednesday before the Picnic.
 - d. Lynn Tydingco coordinating Public Service Announcements regarding DD Awareness Events. KUAM to provide scheduling for the Interview. KUAM and PDN will be at the Celebrity Bagging Event.
- 4) State Plan 2017 – 2021 Preparation – SP Timeline (for vote) [included in folder]
 - a. Council Members asked to review SP Timeline as this will be used for remaining time period of the current State Plan: 2012 – 2016, as we plan for the next 5-Year State Plan Development: 2017 – 2012
 - b. Current State Plan must be completed before August 2016

MOTION: To approve the SP Time Line for 2017 – 2021 State Plan

MOVED: Carla Torres

Seconded: Josie Guerrero

VOTE: Motion carried unanimously

IV. New Business

- 1) 2015 NACDD Annual Conference 7/21/2015 to 7/23/2015, Reno, Nevada: The Council concurs for Erlinda Tydingco, Rosanne Ada, and Marie Libria to attend the Conference.
- 2) Disability Awareness & Sensitivity Training Partnership: request made to Council to transfer this training to the SIÑA Organization.

MOTION: To approve the contract for SIÑA to conduct the Disability Awareness & Sensitivity Training Partnership

MOVED: Evelyn Cruz

Seconded: Catherine Tydingco

VOTE: Motion carried unanimously

Announcements:

- Tess Arcangel MA introduced the new Administrator for the Bureau of Health Care Financing and Administration which handles Medicaid and MIP: Ms. Maria Teresa Bondoc. She can be reached via e-mail there teresa.bondoc@dphss.quam.gov. Contact number 735-7470.
- DSAG Event on 03/21/2015: Ms. Josie Guerrero will be doing the Opening Remarks for the Ceremony in honor of Special Olympics but also to celebrate World Down Syndrome Day. DSAG will be leading the parade. Invite extended to any Council Members to participate. Showtime is 7:30am and Ceremony starts at 8:00am.
- Attendance Matrix: Members encouraged to review matrix. Matrix will be submitted to Front Office.

MOTION: ADJOURNMENT AT 1:11 PM

MOVED: Rebecca Eclavea

SECONDED: Rudy Cabana

VOTE: Motion carried unanimously

*Proxy for
Marie Libria*

MARIE LIBRIA
GDDC STAFF

[Signature]
ERLINDA TYDINGCO
CHAIRPERSON

Lisa Ogo
LISA OGO
COUNCIL SECRETARY